

**NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Study Session Minutes of the May 13, 2019, held at 3:30 p.m.,**

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk (acting President); Members Barbara Mendoza, Greg Lucero and Robert Rojas

Member not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 3:30 p.m.

b. Pledge of Allegiance

Dr. Molera, DSMS Principal, led all in the Pledge.

c. Adoption of the Agenda

Superintendent Parra requested approval of the agenda as presented.

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:
Rojas, Mendoza, Lucero and Varona

II. Study Session

a. Presentation of Annual Expenditure Budget Revision #2 FY19

Superintendent Parra introduced Adelmo Sandoval, Business Office Director, to give a presentation.

Mr. Sandoval gave a Power Point presentation explaining the budget revision.

Mr. Lucero thanked Mr. Sandoval for the presentation as well as the other Board Members.

III. Adjournment of the Study Session

Mr. Lucero made a motion and was seconded by Mr. Rojas for adjournment of the public hearing.

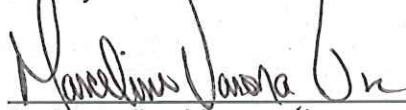
Motion carried unanimously by members:
Lucero, Rojas, Mendoza and Varona

Session adjourned at 3:42 p.m.

APPROVED BY THE BOARD



Manny Ruiz President



Dr. Marcelino Varona, Jr Clerk

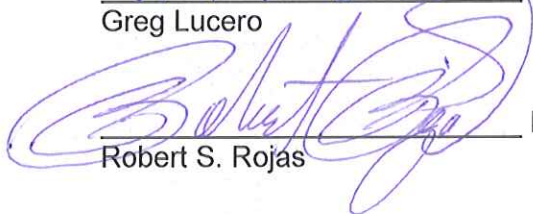
Respectfully Submitted,
Mary T. Lopez, Secretary
May 28, 2019

Not Present Member

Barbara Mendoza

Not Present Member

Greg Lucero



Robert S. Rojas Member

(For exact statements made during the Board Meeting, you may request a copy of the DVD)



**NOGALES UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD
Minutes of the May 13, 2019
Held Immediately after the Study Session**

I. Attendance:

The following Board Members were present:

Dr. Marcelino Varona, Jr., Clerk (acting President); Members Barbara Mendoza, Greg Lucero and Robert Rojas

Member not present: Manuel Ruiz, President

a. Call to Order

Dr. Varona called the meeting to order at 3:50 p.m.

b. Adoption of the Agenda

Superintendent Parra requested to move up Action item No.VI-c, Override, after III-a, Superintendent Reports.

Mr. Lucero made a motion and was seconded by Mr. Rojas for approval of the agenda to include Superintendent Parra's request.

Motion carried unanimously by members:
Lucero, Rojas, Mendoza and Varona

II. Approval of Governing Board Meetings of April 23, 2019

Superintendent Parra recommended approval of the minutes as presented.
Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval as presented.

Motion carried unanimously by members:
Rojas, Mendoza, Lucero and Varona

III. Governing Board/Superintendent Information

- a. Superintendent Report- Discussion, Celebration, Recognition, Announcements
1. Update – Nogales Apaches Baseball Team Playing for AIA Division 5A State Championship on Tuesday, May 14, 2019

Superintendent Parra gave an update and mentioned the game would take place at 4:30 p.m. and wished the players good luck.

2. 2019-2020 Retention Update: Retention of Contracts/Wage Notices

Superintendent Parra gave an update and mentioned that ninety-six percent (96%) of the employee contracts had been accepted and approved.

3. Congratulations to Sabina Romero Nogales Apaches Track and Field AIA
Division II State Champion/Girls High Jump

Superintendent Parra gave an overview and brief background of Sabina Romero's accomplishments.

Sabina thanked her father and her coach; she added that she had started when she was in 5th grade and it had paid off.
She thanked the District for the recognition.

Mr. Miranda mentioned her record of 5'4" had beaten her own previous record.

Dr. Varona mentioned this was a great accomplishment and she had good guidance to follow.

*** Item VI-c Discussed at this Time**

c. Approval of Maintenance & Operation Budget Override Resolution

Superintendent Parra recommended approval as presented.

Mr. Lucero made a motion and was seconded by Mr. Rojas for approval.

Superintendent Parra gave an overview and mentioned the recommendation the Override Committee had presented.

Dr. Varona read the caption for the record and called upon a member of the committee to state a few words.

Bobby Astengo, committee member, mentioned he hoped the Board was in accord with what the committee was presenting and would approve it for the success of NUSD.

Mr. Lucero made a few comments and thanked the committee for their commitment.

Mr. Rojas thanked them for their hard work.

Mrs. Mendoza thanked the committee for the work they all put in and mentioned that the benefits to the children were very important.
She added she looked forward to a healthy and positive campaign.

Mr. Astengo, committee member, mentioned he saw the Board was very passionate and on board with the recommendation.

Mr. Ricky Maytorena, committee member, mentioned it had been a good and positive experience.

Mrs. Mendoza thanked Mr. Astengo and Mr. Maytorena for their commitment.

Mr. Tacket, NHS teacher and committee participant, stated his experience during the process and mentioned that the override was important for all the extracurricular activities, adding NUSD was one of the few Districts able to provide meals for the students as well.

Mr. Lucero thanked Mr. Tacket for his commitment as a teacher and serving in the committee.

Mr. Rojas thanked Mr. Tacket for doing a good job.

Mrs. Mendoza thanked Mr. Tacket for all the work he does for the students as a teacher and for serving on the committee.

Auditable vote taken:

Mr. Lucero, Mr. Rojas, Mrs. Mendoza and Dr. Varona voted "aye" making the vote unanimous.

At this time, the agenda returned to Item III-b. Governing Board Reports

b. Governing Board Report, Celebration, Recognition, Announcements

Mr. Rojas reported he attended the DARE Program at Mitchell Elementary and it had been a great event and he was very impressed with the program. He added he had also attended the Coronado DARE Program and it had been very nice and overall, a very useful program.

Furthermore, he attended the Maypole/Mother's Day Celebration at Challenger where he was graciously welcomed. He enjoyed the mariachi, the children singing and had a great time.

He concluded by reporting he had attended a meeting on Santa Cruz Valley National Heritage where Congressman Grijalva was present, along with Mayor Garino of Nogales and other county dignitaries, and all had been great events.

Mr. Lucero met with the Legislature in Phoenix and recommended inviting some of the high leaders to come and give inside updates on the Republican side of the Legislature. Further, he reported he had spoken before the Southern Arizona Leadership Council and thought of looking into having the initiative of working together with the City of Nogales and start looking into a program focused on providing the younger leaders of the community with information that may be helpful in accomplishing goals.

Dr. Varona reported he attended the District Retirement Dinner and Mrs. Mayra Zuniga had done a great job with the set up and program.

He thanked Principal Miranda for all the help on the Jr. Olympics, and said that it had been a great activity.

He also served as a judge for the NHS Senior Projects and thanked Mr. Miranda as well as the program coordinators and stated it had been a great opportunity and all was well organized.

Dr. Varona thanked Wade Carpenter Middle School and Welty Elementary School Principals' for honoring John McCain.

He reported he had attended the Maypole/Mothers' Day Celebration at Challenger Elementary and it was a wonderful activity. He stated he had enjoyed very much the students' singing.

He concluded by thanking Bracker Elementary Choir for doing a great job performing for the Senior Citizens.

IV. Call to the Public

Jazmine Guzman, NHS Senior, spoke about her attendance during all 12 years of school she attended at NUSD.

V. Consent Agenda Items

Superintendent Parra recommended approval as presented.

Mr. Rojas made a motion and was seconded by Mr. Lucero for approval as presented to the Board.

Motion carried unanimously by members:

Rojas, Lucero, Mendoza and Varona

- a. Ratification of Expense/Payroll Vouchers
- b. Approval of Out of State Travel for PHS Staff Members - Post-Secondary Success Conference (Travel to Harvard in Boston, MA on June 22-27, 2019)
- c. Approval of Out of State Travel for PHS Staff Members - Data Wise Coaching (Travel to Harvard in Boston, MA on June 15-21, 2019)
- d. Approval of Intergovernmental Agreement for School Resource Officer
- e. Approval of Intergovernmental Agreement for Use of Facilities
- f. Approval of the SAIS Outreach Program Agreement with Vail School District for FY19-20
- g. Renewal of Award for Sole Source status to Frontline Technologies/Education for FY19-20
- h. Renewal of Award for Sole Source status to Creative Product Sourcing Inc. for FY19-20
- i. Renewal of Award for Sole Source status to Affiliated Memberships and Educational Service Providers FY19-20
- j. Renewal of Award of Sole Source status to Scholastic Incorporated for FY19-20
- k. Renewal of Award for Sole Source status to PowerSchool Group LLC for FY19-20
- l. Award of Sole Source status to United States Postal Service for FY19-20
- m. Approval to Issue Invitation for Bid (IFB)-Pierson High School Gym Roof Repair and HVAC Equipment Replacement
- n. Approval of Personnel Agenda Summary
- o. Approval of Revised Pay-Period Schedule for School Year 2019-2020
- p. Approval of Benefit Schedules for School Year 2019-2020

VI. Action

a. Approval of ASBA Proposed Issues for the 2020 Political Agenda

Superintendent Parra requested approval as presented.

Mr. Lucero made a motion and was seconded by Mr. Rojas for approval.

Motion carried unanimously by members:

Lucero, Mendoza, Rojas and Varona

b. Approval of Expenditure Budget Revision #2 FY19

Superintendent Parra requested approval as presented.

Mr. Rojas made a motion and was seconded by Mrs. Mendoza for approval.

Motion carried unanimously by members:

Rojas, Mendoza, Lucero and Varona

c. Approval of Maintenance & Operation Budget Override Resolution

*THIS ITEM WAS DISCUSSED AFTER THE SUPERINTENDENT'S REPORT

d. Approval to Dissolve the NUSD Override Committee

Superintendent Parra made the recommendation to dissolve the Override committee.

Mr. Lucero made a motion and was seconded by Mrs. Mendoza for approval.

Mr. Lucero requested that a thank-you note be sent to all committee members for their diligent service.

Motion carried unanimously by members:

Lucero, Mendoza, Rojas and Varona

e. Approval of Recommendation to Appoint Nogales High School Principal

Superintendent Parra made the recommendation to appoint Mr. Tim Colgate for a twelve-month contract as principal of NHS.

Mr. Lucero made a motion and was seconded by Mr. Rojas for approval.

Mr. Camacho, principal selection committee member, mentioned that based on the interview, Mr. Colgate had done very well and he was the best qualified for the job.

Mr. Lucero mentioned that he was glad to hear Mr. Colgate was well prepared and wished him good luck.

Mrs. Mendoza thanked the committee for their service and especially the students; she added it was great to have well prepared students with good decision-making.

